

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** October 8, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 9/24/07, 9/28/07  
Approval of Executive Session Memoranda: 10/8/07
- 1:50 p.m. Request for Variance of Highway Standards  
Springs of Cambridge – Gordon Byers
- Bridgewater on Promenade – Steve Huffman
- Highway Business:  
Road Cut Permits:  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreements and/or Supplements:  
Beam, Longest & Neff Engineering Agreement for Bridge #224  
Consultant Selections for the following projects:  
Roadway Alignment Studies  
161<sup>st</sup> St/Gray Rd Intersection Improvement  
96<sup>th</sup> St/Cumberland Rd. Intersection Improvement  
206<sup>th</sup> St/Overdorf Rd. Intersection Improvement  
206<sup>th</sup> St./Reconstruction Phase 1 – Hague Rd. to S.R. 19  
206<sup>th</sup> St. Phase II S.R. 19 to Cumberland Rd.  
Traffic Study SR 19, Pleasant St. bridge area  
146<sup>th</sup> St./Herriman Blvd. Intersection Improvement  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence:  
Binnie S. Bragg – Guardrail at Cherry Tree Rd. from 171<sup>st</sup> St. to SR 32  
Asit K. De – Signal Timing Concern – 146<sup>th</sup> & Carey Rd.  
Official Actions  
Condemnation on SS#33063 – Arthur Chris Buckner, Jr.  
Correspondence Request  
Announcements

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

- 2:00 p.m. Bid Opening  
Resurface Contract 07-4, Various Roads in Noblesville and Wayne Townships
- 2:05 p.m. Break
- 2:20 p.m. Resolution 10-08-07-1, Superior Court 3 Credit Card
- 2:25 p.m. ISSD – BJ Casali  
Approval to Request Personnel Committee to Change Job Title  
Approval for Training of ISSD Personnel  
Approval of Purchase Order for Phone System Upgrades
- 2:30 p.m. Downtown Noblesville Study Update – Larry Dawson
- 2:35 p.m. Human Resources – Sheena Randall  
Meritain Flex Renewal  
United Way Campaign
- 2:40 p.m. Military Support Our Troops Family Day – Joyce Crowder
- 2:45 p.m. Geist Incorporation – Rachel Quade
- 2:50 p.m. Request for Transfer of Funds – Scott Warner
- 2:55 p.m. Commissioner Committee Reports
- 3:00 p.m. Attorney  
Contract for Pauper Attorney  
Ordinance 10-08-07-A, Amending Animal Control Ordinance
- 3:05p.m. Administrative Assistant
- 3:10 p.m. Sheriff
- 3:15 p.m. Auditor  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims
- 4:00 p.m. Executive Session – Conference Room 1A  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
First Indiana Bank Lot Parking (8/27/07)

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)